

MINUTES OF THE ARKANSAS PAROLE BOARD JANUARY 14, 2021 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB
Lona McCastlain, Vice Chair, APB
Wendy Ryals, Secretary, APB
Abraham Carpenter, Commissioner, APB
Andy Shock, Commissioner, APB
Jerry Riley, Commissioner, APB
Boyce Hamlet, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Investigator, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Lindsay Wallace, Chief of Staff, DOC
Cindy Murphy, Public Information Officer, DOC

Excused

Carol Bohannan, Hearing Judge, APB Evelyn Gomez, Hearing Judge, APB

Call to Order

Chairman Felts called the board meeting to order at 9:08 a.m. A quorum was declared.

Approval of Minutes - December 17, 2020

Commissioner Shock moved for approval of the minutes. Secretary Ryals seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke D. Cummings, Executive Administrator, APB, advised the Board that she has submitted the Annual Report for FY20. Ms. Cummings also updated the Board on the Appropriation Bill. The Parole Board's maximum number of employees was capped at 27. That number has now been reduced to 24. Ms. Cummings said out of the 24 there are some vacant. She also said that some of the appropriation was moved into the department. That is reflected in the \$65,000 for eOMIS development in maintenance and operations. There is approximately \$50,000 for IT purchases. Vice Chair McCastlain asked Ms. Cummings what positions are vacant and if we will fill them. Ms. Cummings said the vacancies are Victim Input Coordinator, Administrative Specialist II, Fiscal Support Specialist, Revocation Hearing Judge, and Administrative Specialist III.

Old Business

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

John Felts	Wendy Ryals
Signature on File	Signature on File
The next Board meeting will be h	eld on Thursday, January 28, 2021, at 9:00 a.m
The meeting adjourned at 9:29 a.	m.

Secretary

Adjournment

Chairman

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

January 2021

UNITS:	RATIFIED
Delta	
Wrightsville	
Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	
Benton	
TRCC/SWACC	
McPherson	
North Central	
NWA- Work Release	
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	00s,

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: <u>January 14, 2021</u>